



## FIRST THINGS FIRST

*The right system for bright futures*

### **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board**

#### ***North Phoenix Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Phoenix Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on Tuesday, October 14, 2008 at 4:30 p.m. at Paradise Valley Community College, 18401 N. 32<sup>nd</sup> Street, KSC Building, Room 208, Phoenix AZ 85032. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

1. Call to Order Bill Adams, Chair

2. Introduction of New Council Member Bill Adams, Chair

3. Consent Agenda Bill Adams, Chair

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

*a. \*Meeting minutes for August 26, 2008*

*b. \*Meeting minutes for September 9, 2008*

4. Discussion and Possible Approval of a Needs & Assets Report Bill Adams, Chair

5. Funding 101 Presentation Russell Spencer, FTF Finance Staff

6. Discussion and possible approval of priority strategies, target populations, and potential funding per strategy Sally Downing, Vice Chair

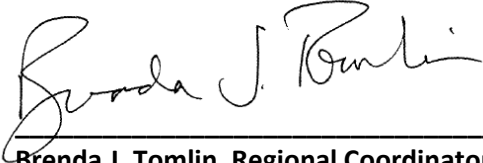
7. Adjourn Bill Adams, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brenda Tomlin, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 8th day of October, 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**North Phoenix Regional Partnership Council**

A handwritten signature in black ink, reading "Brenda J. Tomlin". The signature is written in a cursive style with a large initial "B".

**Brenda J. Tomlin, Regional Coordinator**

**Posted this 8th day of October, 2008 at 5:00 pm**